

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 04294 030432Z

21

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 W

----- 041850

R 022111Z APR 76

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 4011

UNCLAS MEXICO 4294

PASS TO TREASURY, DIRECTOR INTERNATIONAL BANKING GROUP
L'ENFANT PLAZA

EO 11652: NA

TAGS: EFIN MX

SUBJECT: VISIT OF NATIONAL BANK EXAMINERS

EXAMINATION PROGRESSING SATISFACTORILY, HOWEVER,
I HAVE BEEN INFORMED THAT THE BRANCH WILL BE CLOSED
APRIL 15 AND 16 AND POSSIBLY THE PM OF APRIL 14 IN
OBSERVANCE OF EASTER. WILL TRY TO FINISH EXAMINATION
BY PM OF APRIL 14 UNLESS ADVISED OTHERWISE. WILL KNOW
EXACT POSITION BETTER BY NEXT FRIDAY, APRIL 9. CARRUTHERS
LEAVING FOR PANAMA APRIL 4 AS SCHEDULED. ALL ARE WELL.
REGARDS. JOHN BERRY, NBX.
THOMPSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MEXICO04294
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760126-0275
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t197604104/aaaadlio.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: oatisao
Review Comment: n/a
Review Content Flags:
Review Date: 02 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 JUN 2004 by SilvaL0>; APPROVED <27 SEP 2004 by oatisao>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT OF NATIONAL BANK EXAMINERS EXAMINATION PROGRESSING SATISFACTORILY, HOWEVER
TAGS: EFIN, MX, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006